

TOWN OF AMENIA  
Regular Board Meeting  
Thursday, January 21, 2010  
Amenia Town Hall

Supervisor Euvrard called **Regular Board Meeting** to order at 7:00 pm.

Salute to the flag was conducted and moment of silence for the passing of Gerry Funk; for the victims of the Haiti earthquake disaster, and for our brave troops serving worldwide.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Absent
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

ABSENT: Michael Hayes, Town Attorney

**NO PUBLIC COMMENT**

**DEPARTMENT REPORTS**

**Highway** – Stanley Whitehead reported the following:

**BIDS FOR NEW 3 CUBIC YARD WHEEL LOADER – Bid opening January 20, 2010**

Bids include trade in value for 1998 Samsung Wheel Loader

<b>Jesco</b> – Beacon, New York	<b>John Deere with snow blade</b>	\$122,500.00
<b>Westchester Tractor</b> – Brewster, New York	<b>New Holland</b>	\$126,219.82

Stanley Whitehead presented the leasing agreement and financing from **Jesco** for town board review.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to ACCEPT the bid from **Jesco** for 3 cubic yard wheel loader with snow blade in the amount of \$122,500.

ROLL:	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Absent
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES - 1 ABSENT

**Water Department**

Marco D'Antonio reported that Dutchess County Department of Health will charge fee for Town of Amenia water testing. Generator agreement has been signed by Supervisor Euvrard.

## Grants

**Michael Hagerty** submitted updates on pending grants and revised **Resolution** for grant application to New York State Energy Research and Development Authority (NYSERDA).

### **RESOLUTION #3 OF 2010**

#### **AUTHORIZING A GRANT APPLICATION TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FOR IMPLEMENTATION OF ENERGY EFFICIENCY MEASURES AT THE FORMER AMENIA ELEMENTARY SCHOOL BUILDING.**

PROJECT: An Energy Efficiency Initiative at the new Amenia Town Hall

MOTION made by Councilwoman Perotti, SECOND by Supervisor Euvrard that was;  
ADOPTED – VOTE

ROLL:	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	<b>Absent</b>
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

**Emergency Operations Center** - stimulus grant. Councilwoman Riemer offered to research with Michael Hagerty, Grant Writer.

## **Town Clerk**

Maureen Bonds reported the following:

2010 Certification of Town Officials has been filed with the NYS Comptroller's office.

\$129,000 (or 3%) of town property taxes have been received to date.

The Town Clerk's office will open at 12 noon on Monday, January 25<sup>th</sup>, due to a death in family.

### **Re-Organizational Meeting – January 4, 2010 Amendment**

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to amend Town of Amenia Re-Organizational Meeting as follows:

Victoria Perotti – Councilwoman – four year term

Town Webmaster – Fred Shakeshaft	(per month)	\$276 contractual
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Natural Water Services, Inc.	(water treatment to town water district)	\$30,000
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ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Absent
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

**Transfer Station Coupon Purchases**

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to AUTHORIZE the Town Clerk to collect payments by cash or money order from residents who have paid for Amenia Transfer Station coupons with insufficient funds. Per town policy, an additional \$20 will be charged for returned checks.

ROLL:	Councilwoman Doyle	Absent
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

**Building – Fire Inspection Fees**

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to AMEND motion of January 14, 2010, non-profit organizations should not be charged the fee of \$75 for fire inspections.

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Absent
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

**COMMITTEE REPORTS****Recreation Commission**

Supervisor Euvrard reported that Commission is establishing salary and hours for pending Recreation position and will advise the town board.

Town Clerk submitted a **Recreation Program registration form** for Commission and Town Board review. When approved, form will be available on town website.

**Fountain Square**

Darlene Riemer reported that she has contacted stakeholders and committee will be formed: Marilyn Noe, M&T Bank representative, Society of Peace representative, Larry Havens, Herb Eschbach, Veterans Post #5444 representative. Chair to be determined.

**Finance Committee**

No volunteers to date

## **Planning**

William Flood, Chairman, reported the following:

Silo Ridge and Depot Hill are two major projects.

Troutbeck Golf Ventures, LLC –262 acres of property put into Dutchess land conservancy.

Richard Syms has not complied with NYS Department of Health for well approval. Legal issues require further discussion.

Jeff Stark, owner – proposed sub-division of property on Depot Hill.

9 unit apartment building on Old Route 22 – no approvals for site plan; board of health.

Possible affordable housing for this site discussed with owner and engineer, Dan Wheeler.

Silo Ridge has hired new consulting and engineering firms regarding review of site approvals with Town Planning board.

## **Harlem Valley Rail Trail Crossings – Speed Limit Reduction**

MOTION by Councilwoman Reimer, SECOND by Supervisor Euvrard, to submit a **resolution** to reduce speed limit to 25 mph on roads at the following Harlem Valley Rail Trail crossings:

Town: Sharon Station Road, Sheffield Road, Mechanic Street, and Dunn Road

County: Old Route 22

State: Route 343

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Doyle	Absent
	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

## **SUPERVISOR'S REPORT**

2010 Census will be mailed by end of February 2010.

Town Committees/Boards memberships have been distributed for updates.

Town Shared Services to be discussed further.

Town prosecutor to represent the Town of Amenia to be discussed further.

Defibrillator paperwork has been completed and sent to Department of Health.

Required Department audits have been completed by Town Board members.

Lagrange supervisor hours changed from part time to full time: \$37,000 to \$61,000.

Proposed mining on property owned by Alan Shope. Further discussion by town board.

Local events announced.

## **TOWN BOARD COMMENTS**

Councilwoman Perotti announced chicken BBQ to be held on February 6 at Amenia Firehouse.

**NO PUBLIC COMMENTS**

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Regular Board Meeting at 8:10pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: February 1, 2010  
Approved by Town Board: February 11, 2010